

**THE COMBINED MEETING OF  
LAS VEGAS CENTENNIAL CELEBRATION EXECUTIVE COMMITTEE  
AND  
COMMISSION FOR THE LAS VEGAS CENTENNIAL BOARD OF DIRECTORS  
AND  
THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE  
Cashman Center  
850 Las Vegas Blvd. North  
ROOM 203-206  
Las Vegas, Nevada 89101  
LAS VEGAS CENTENNIAL CELEBRATION INTERNET ADDRESS:  
<http://www.LasVegas2005.org>  
Monday, October 11, 2004  
TIME: 2:00 P.M.**

## **AGENDA**

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ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

**The items below can be voted on by the LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE**

1. Approval of the Minutes of September 13, 2004, Las Vegas Centennial Celebration Executive Committee/Commission for the Las Vegas Centennial Board of Directors and the Las Vegas Centennial Celebration Committee.

### **Consent Agenda**

**Matters listed on the consent agenda are recommended for approval by the Centennial Staff and Working Groups. All items on the consent agenda may be approved in a single motion. However, if a Centennial Board Member so requests, any consent item may be moved to the discussion portion of the agenda, and other action, including postponement or denial item, may take place.**

2. Approval of Centennial License for "Hitters Challenge," and the use of the Centennial Logo.
3. Approval of Centennial License for "The Las Vegas Gladiators," and the use of the Centennial Logo.
4. Approval of Centennial License for JMJ Productions, LLC for the use of the Centennial Logo in promotional materials.
5. Approval of Centennial License for the Asia Festival and Tradeshow 2005 for the use of the Logo in promotional materials.
6. Approval of Centennial License and use of the logo for the opening ceremonies and Inaugural year at Atomic Testing Museum
7. Approval of Centennial License and use of the logo for A.I.A, The American Institute of Architects

## Discussion Agenda

8. Director's report
9. R & R Partners
10. Presentation and possible action regarding the Education Grants
11. Presentation and possible action regarding the Centennial Quilt
12. Discussion and possible action regarding appointment of new Centennial Committee members

Next Meeting

Public Comment

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED.

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call **229-6501** and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Cashman Center, 850 N. Las Vegas Blvd.  
Senior Citizen Center, 451 E. Bonanza Rd, Las Vegas, NV  
Clark County Government Center, 500 S. Grand Central Parkway  
Court Clerk's Office Bulletin Board, City Hall Plaza  
City Hall Plaza, Special Outside Posting Bulletin Board